



## **GUD Holdings Limited**

A.B.N. 99 004 400 891

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11 August 2017

Manager Company Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### **ANNUAL GENERAL MEETING**

The 2017 Annual General Meeting of GUD Holdings Limited will be held at the RACV City Club, Level 17 501 Bourke Street, Melbourne on Thursday, 26 October 2017 at 10:00 am (AEDT).

The Notice of the Meeting will be sent to shareholders in September.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler'.

**Malcolm G Tyler**  
Company Secretary